



REGULAR MEETING OF THE CITY COMMISSION MINUTES

Tuesday, September 19, 2023 at 4:30 PM
City Hall – 38 1st Street West Dickinson, ND 58601

City Commissioners:

President: Scott Decker

Vice President: John Odermann

Jason Fridrich

Suzi Sobolik

Robert Baer

CALL TO ORDER

ROLL CALL

Resolution No: 27-2023

Ordinance No: 1786

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)

Presented by: President Decker

Consideration to approve

3. ADMINISTRATION / FINANCE

A. Manufacturing Day in Dickinson Proclamation (Enc.)

Presented by: President Decker

Consideration to approve

B. Dickinson High School Support Resolution (Enc.)

Presented by: Administrator Dassinger

Consideration to approve Resolution

C. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

D. Property Abatement (Enc.)

Presented by: Assessor Hirschfeld

Consideration to approve

E. Czech Museum Memorandum of Understanding (Enc.)

Presented by: Museum Director Fuhrman

Consideration to approve

F. HR Monthly Report - (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve

4. PUBLIC WORKS

A. Public Works Monthly Reports (Enc.)

Presented by: PW Director Zuroff

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Monthly Police Report (Enc.)

Presented by: Police Chief Cianni

7. COMMUNITY DEVELOPMENT

A. Geo Tech Work Contract (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

B. District Tract 1, Block 1

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

C. District Tract 1, Block 2

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

D. Community Development Monthly Report (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

8. PUBLIC HEARING AND PUBLIC COMMENTS NOT ON AGENDA – 5:00 PM

A. Public Hearing - Chapter 2 Code Amendments (Enc.)

Presented by: City Attorney Wenko

Consideration to approve second reading and final passage of Ordinance No. 1784 (Enc.)

B. Public Hearing - Chapter 13 Code Amendments (Enc.)

Presented by: City Attorney Wenko

Consideration to approve second reading and final passage of Ordinance No. 1785

C. Public Hearing - 2024 Proposed Budget (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve first reading of Ordinance No. _____ (Enc.)

D. Public Comments not on Agenda

Presented by: President Decker

9. COMMISSION

10. ADJOURNMENT

Link for viewing Commission Meeting:

This link will not be live until approximately 4:20 p.m. on September 19, 2023.

Meeting Packet: <https://tinyurl.com/CCM-09-19-2023-Packet>

Stream Link: <https://tinyurl.com/CCM-09-19-2023-Stream>

Teams Meeting: <https://tinyurl.com/CCM-09-19-2023-Teams>

Meeting ID: 259 674 714 149 **Meeting Passcode:** gyNPXL

Teams Phone #: [+1 701-506-0320](tel:+17015060320)

Phone Conference ID: 284 561 846#

Local Phone #: [701-456-7006](tel:7014567006)

Persons who desire to be heard under Section 8 "Public Comments not on Agenda" may call in at (701) 456-7006 at 5:00 p.m.

Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.